



## Board Planning Meeting Extended Executive Management Team Meeting

Wednesday, May 13, 2015, 9:30 to 4:00

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

Facilitated by Paul Dziejdzic through South Puget Sound Community College

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### Agenda

- 9:30** Welcome, purpose, agenda review, introductions
- 9:40** What contribution or legacy do you want to make as a Board member?
- 10:00** What is success in what we want to accomplish together as a Board this year?
- 10:45** *Break*
- 11:00** What is success in how we want to work together as a Board to accomplish these things?
- 12:00** *Working Lunch*
- 1:00** Review with agency Executive Management Team each of the shared priority successes identified during morning session
- 2:45** *Break*
- 3:00** What is success in how we want to work together as an Agency leadership team to accomplish these things?
- 3:50** Review propose and accomplishments for the day
- 4:00** *Adjourn*

#### EMT ATTENDEES

Chair Jane Rushford  
Member Ruthann Kurose  
Member Russ Hauge  
Rick Garza, Director  
Randy Simmons, Deputy Director  
Brian Smith, Communications Director  
Justin Nordhorn, Chief of Enforcement  
Becky Smith, Licensing & Regulation Director  
Maureen Malahovsky, Board Confidential Secretary

#### GUESTS

Paul Dziejdzic, PDz & Associates  
Cindy Doughty, Board Office Administrative Assistant  
Kevin McCarroll, Adjudicative Proceedings Coordinator

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

Meeting information is available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717